

# **BROOKINGS COUNTY COMMISSION MEETING**

**Tuesday, May 1, 2012**

The Brookings County Board of County Commissioners met in regular session on Tuesday, May 1, 2012 with the following members present: Deanna Santema, Stephne Miller, Alan Gregg, Dennis Falken and Donald Larson.

## **CALL TO ORDER**

Chairperson Deanna Santema called the meeting to order.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **APPROVAL OF AGENDA**

The agenda for the May 1, 2012 commission meeting was approved without objection from the board.

## **PRESENTATION**

Brookings County States Attorney Clyde Calhoon and Deputy States Attorney Mark Kratochvil presented the States Attorney Annual Report for FY 2011.

## **CONSENT AGENDA**

The consent agenda was approved without objection from the board.

The consent agenda consisted of the minutes from the April 17, 2012 Commission Meeting.

Travel/Education Requests: Gary Norgaard to attend the 51<sup>st</sup> Annual Asphalt Conference March 28-29 in Pierre; Jean Stoebner and Rae Lynn Maher to attend the SD DOR Sales Ratio Workshop June 28 in Sioux Falls; Joyce Dragseth to attend the Ag Land Task Force Meeting June 18 in Pierre; Chris Lilla and Jacob Brehmer to attend a Pictometry User Group Meeting May 10 in Bellevue, NE; and Michael Holzhauser to attend the NACVSO Annual Training Conference June 3-8 in Atlantic City, NJ.

Personnel Action Notices: new hire-Michelle Delaney at \$15.17 effective May 7, 2012; new hire-Kris Cooper at \$10.50 effective April 18, 2012; new hire-Cheryl Havrevold at \$10.50 effective April 18, 2012; new hire-Lora Buckles at \$10.50 effective April 18, 2012; new hire-Paulette Heesch at \$10.50 effective April 18, 2012; satisfactory performance review-Brenda Conn, at top of wage scale; voluntary resignation-Derek Gulbrandson effective May 5, 2012; voluntary resignation-Andrew Cartmill effective May 9, 2012.

## **ROUTINE BUSINESS**

Motion by Gregg, seconded by Miller to approve the following claims. Roll call vote: Gregg "aye," Miller "aye," Falken "aye," Larson "aye," Miller "aye." Motion carried.

Paid 4/23/12: US Postal Service, Postage for New Machine, \$10,000.00.

Paid 5/01/12: A&B Business, Copier Maint, \$56.91, Copier Maint, \$46.95, Copier Maint, \$160.50, Copier Maint, \$53.36, Copier Maint, \$46.96, Copier Maint, \$411.99; Action Process Serving, Service of Subpoena, \$28.60, Service of Subpoena, \$41.80; Adair Asset Management LLC, Tax Cert Redemption, \$4,627.63, Tax Cert Redemption, \$3,751.97, Tax Cert Redemption, \$2,236.84, Tax Cert Redemption, \$1,183.52; Architecture Incorporated, Professional Services,

\$35,018.00; AT&T, Long Distance Phone Bill, \$86.95; Banner Associates, Professional Services, \$5,703.30; Bonde Signs, 6A11 Ford Lettering, \$160.00; Brehmer, Jacob, SDDAO Conference per Diem, \$45.00; Broadacre Rentals, COP Rent, \$450.00; Brookings Area Chamber, Legislative Wrap Up Regs, \$54.00; Brookings County Finance, Delinquent Taxes, \$367.65; Brookings Health System, COP Medical, \$3,016.00, PMD, \$157.74, March Blood Testing, \$3,429.00; Brookings Register, Advertising Sales, \$60.68, Subscription Renewal, \$178.21, 12 Month Subscription, \$168.55; Brookings Utilities, COP Utilities, \$295.50, COP Utilities, \$112.86, COP Utilities, \$119.64; Central Business Supply, Electric Punch/Tabs/Highlighters, \$174.99, 2 Boxes Paper, \$71.90; Century Business Products, Copier Maint, \$30.00, Shredder Repairs, \$138.33; City of Brookings, Joint Building Expenses, \$236,231.14; Clark, Dennis, Meeting Per Diem/Fuel, \$68.00; Custom Micro, Justice Annual User License, \$2,195.00; Den-Wil Inc, Garbage/Snow Removal, \$188.54, COP Rent, \$240.00; Dragseth, Joyce, SDDAO Conference Per Diem, \$45.00; Ecolab Pest Elimination, Fumigation, \$75.12; Einspahr Auto Plaza, 2013 Ford Explorer Intercept, \$26,770.00; Electronic Security Equipment, Camera Install/Cable Wiring, \$475.00; Georgetown Law ARCP, 2012 Georgetown Law Journal, \$85.00; Alan F Glover, CAA, \$647.80; Hieb, Jere, SDDAO Conference Per Diem, \$45.00; Tim Hogan, CAA, \$227.70, CAA, \$817.10; Howard, Abigail A, CAA, \$770.80, CAA, \$278.80; Hy-Vee Food Store, SV Commissioner Assn Mtg, \$481.50, April Zoning Mtg Refreshments, \$6.79, Inmate Meals, \$8,980.73; Klingbale, Larry, SDDAO Conference Per Diem, \$45.00; L.G. Everist Inc, Pea Rock/Icing Sand, \$4,242.05; Lilla, Christopher L., SDDAO Conference Per Diem, \$45.00; Lyle Signs Inc, Street Signs, \$165.78; M.E. McCann, CAA, \$945.30; Donald McCarty, CAA, \$557.80, CAA, \$1,167.73, CAA, \$384.83, CAA, \$2,294.85; McGrath North Mullin & Kratz, Employment Law Fees, \$297.00; MCI, Long Distance Phone Calls, \$67.07; McKeever's Vending, Inmate Commissary, \$263.08; MidAmerica Business System, Lektriever, \$13,950.00; Mills & Miller, Deicing Salt, \$1,669.80; Minnehaha County Auditor, Debt Service Payment, \$11,363.09; Minnehaha County JDC, JDC Costs, \$1,160.00; Mobile Electronic Service, 6A17 Siren Repair, \$279.63; National Assn of County Planners, 1 Year Membership, \$35.00; Nancy J Nelson, CAA, \$338.66, CAA, \$73.80, CAA, \$270.60, CAA, \$164.00, CAA, \$110.70; Northwestern Energy, Natural Gas Extension, \$223.74; Jeromy J Pankratz, CAA, \$319.80, CAA, \$188.60, CAA, \$2,525.40, CAA, \$139.40; Pitney Bowes, Postage Machine Rental, \$1,782.00; Prairie Graphics, New Employee Shirts, \$162.00; Pro-Tec Roofing & Sheet Metal, Sheriff's Office Roof Repair, \$1,472.00; Purchase Power, Postage Meter Refill, \$2,073.28; Rick Ribstein, CAA, \$998.63, CAA, \$157.40; Terry D Schwenk, COP Rent, \$250.00; SD Atty General's Office, 24/7 Participation Fee, \$751.00; SD Dept of Labor, Benefit Charges, \$4,095.00; SD Governmental HR Association, Governmental School Reg, \$40.00; SD Newspaper Service, Heavy EO, \$140.00; SDACO, CLERP Payment, \$8,980.73; SDSU Work Study, Work Study Admin Fee, \$99.16; Sioux Falls Two Way Radio, Mobile Radios, \$5,128.97; Stoebner, Connie, Transcripts, \$106.40, Transcripts, \$57.00, Transcripts, \$60.80, Transcripts, \$220.40; Verifications Inc, Criminal Background Checks, \$80.65; Verizon Wireless, Deputy Car Wireless, \$258.08; Wagner Building Inspection, Inspections, \$700.00; Walburg, Duane, Animal Control Mileage, \$121.60; Walmart Community, Co Detector/Office Supplies, \$57.47, Supplies, \$3.40, Office Supplies, \$122.60; Welker, Don, COP Rent, \$145.00; Wells Fargo, Credit Card Charges, \$2,567.55; West Payment Center, NW Reporter, \$159.50, March Info Charges, \$1,168.65; West, Ashton, Alcohol Compliance Sting, \$67.50; Terry D Wiczorek PC, CAA, \$580.30.

### **Department Head Reports**

Sheriff Marty Stanwick updated the board on SCRAM, 24/7 and inmate numbers. He said he has talked to Fire Chief Darrell Hartmann about the burn ban and they want to keep it in place for now, but they will be taking a look at it because of the moisture the area has received. Gregg asked about the 24/7 window installation. Stanwick said it will probably be mid-May went its installed. He also discussed what crimes people have committed to be placed on the 24/7 program.

Planning & Zoning Director Robert Hill told the board the May 3<sup>rd</sup> DENR hearing regarding the permit for draining Twin Lakes has been postponed to July 11<sup>th</sup> and 12<sup>th</sup>. He said the county is listed as a petitioner and will get notification in writing of the next hearing. Hill discussed the April 26<sup>th</sup> meeting in Volga hosted by the DOT regarding that drainage. He said the citizens got to speak their minds. Hill said he will follow up on a potential issue with a dam near Lake Hendricks. Hill also said that a KELO reporter had asked him about the nuisance issue at the mobile home park. He said everyone is working with him at this time and they are also working with residents to help them with some issues. Falken asked about the septic issues in the park. Hill said they have been notified and he will follow up immediately. He said there was a trailer that didn't have a working sewer. Gregg asked about the abandoned trailers. Hill said he is working with another individual, not the trailer park owner, on at least one of those trailers. He said if they are not livable, they must be removed. Hill also noted that he attended Governor's Day at the SDSU campus on April 11<sup>th</sup>.

## **PUBLIC HEARING**

As scheduled at 9:00 a.m., the board held the First Reading of Ordinance #2012-02: An Ordinance Revising an Ordinance Establishing a 30 Mile Per Hour Speed Limit Upon a Portion of County Roads: 486<sup>th</sup> Avenue (County Road #33). The board will hold the Second Reading and take action on the ordinance at their May 22<sup>nd</sup> meeting.

## **Department Head Reports Continued**

County Engineer Dennis Clark said he had a discussion with Justin Hyde from Dairy Net regarding the use of alternative fuels. He said the cost to convert a piece of the highway department's larger equipment would be \$9,000-\$10,000, but he said it would also pay for itself over time with the amount of fuel they do use. Clark noted that the alternative fuel costs just over \$2/gallon right now. Clark said the department is working on hauling gravel to areas to address some areas of concern. He said they are done with County Road 46 and are moving to County Road 8. Clark also noted that he had the opportunity to get some clay material from Bowes Construction which they will stockpile to use as fill material for any future needs.

## **FINANCE OFFICE REPORT**

The board discussed holding a supplemental budget hearing. There was discussion on remodeling a building at the highway department for the weed department. Larson said they need to determine if weed has county departmental status or if they are their own entity. Commission Assistant Stephanie Ellwein said for all practical purposes they are a department of the county. She said statutorily they could be autonomous, but they are not acting in that fashion. Larson said they shouldn't dedicate a building to the Weed Board if it isn't a county department. Santema said she thought they had determined this a few years ago that they are functioning as a department of the county. Ellwein said she will research that decision.

The board also discussed installing a new building for the highway department. Falken said that since the original estimate was given they've discovered that they can't build where they had initially planned. He suggested they talk to BATA and see what their status is. Falken said that the weed department is into their spraying season now, so it isn't an emergency to build this year. He suggested they take more time to see what they really need and explore a few more options.

By consensus, the board authorized the Finance Office to publish a Notice of Supplemental Budget Hearing that does not include installing a new building at the highway department.

## **REGULAR BUSINESS**

The board discussed concerns about the County Engineer's recommendation to close a bridge structure located on 210<sup>th</sup> Street between 465<sup>th</sup> and 466<sup>th</sup> Avenues.

Pamela Misar-Hauge spoke on behalf of the Misar family who owns the land on all four sides of the bridge in question. She said the family has lived less than 1/8 of a mile from the bridge for 42 years. Misar-Hauge said \$25,000 in FEMA funding paid to fix the road to the west of the bridge in the past year and the township has no intentions of abandoning the road. She said if the bridge is closed, her father will have to drive a 4 mile section to get to pasture and crop land and that although it is used according to its tonnage, many farmers still use the road when traveling with their farm equipment rather than using Highway 14. Misar-Hauge said the road is used by people hauling things to the Brookings landfill and it is used by travelers if there is an accident on or a train crossing Highway 14. She said it's also used by hunters and fisherman who fish off the bridge regularly. Misar-Hauge said they pay a wheel tax to pay for this type of thing and they shouldn't have spent the FEMA money to repair the road if the bridge is going to be taken down. She had several questions including when the last time the bridge was inspected, who did it and how was the structural rating determined. She wondered if it was possible to get another opinion on the bridge. She questioned if the bridge held any historical significance or if it is ultimately going to be removed, would they consider selling it to the Misar family. Misar-Hauge concluded by telling the board that the bridge has a useful purpose.

Brookings Township Supervisor Lyle Johnson said the township is also requesting that the road remains open and the bridge gets repaired. He said they'll have bigger issues if they close that road because there is already talk of closing roads on the south side of Highway 14 due to the reconfiguration of the airport. Johnson said that traffic would get pushed somewhere, potentially to this street. He said it is best to keep some types of traffic off of Highway 14 and without this road being available, traffic would have to go 4 or 5 miles north of Volga. Johnson said if that's the case, they will use Highway 14 which becomes a safety issue. He also noted that the township has spent \$35,000 on this road in recent years.

County Engineer Dennis Clark said the bridge was looked at in 2010 and it will be looked at again this year. He said it has some life left, but he wanted it brought to the board for the decision to be made whether to put it on the list for replacement or not. Clark said the earliest to get a bridge replaced now is 2021.

Larson said he is familiar with that bridge because he lives in that general area. He said the board needs to think about what they're up against with most issues the county has with flooding being along the Big Sioux River. Larson said they should also have an emergency plan in place for a catastrophic event along any of the major highways in the county and if they don't have this bridge, they would have to reroute emergency personnel 4 to 5 miles to find another place to cross the river. He said they need to take the emotion out of the issue and address this situation as well as similar situations in other parts of the county.

Miller asked if there are repairs that could be done as opposed to replacing the bridge. Clark said it will eventually need to be replaced, but they will make sure they're addressing what they're supposed to do to extend its life. Gregg asked if they were deciding to tear it down or put it on a list to be replaced. Clark said his original recommendation was to remove the bridge, but he said it's the board's decision. Gregg asked if his recommendation would change after hearing the discussion. Clark said they need to look at the cost/benefit ratio and the average daily use which is very low. He said he still questions whether it's worth investing the money to replace it, but it also has its benefits. Clark said the current cost for replacing the bridge is \$405,000, of which the county is responsible for 20% or approximately \$80,000.

Falken said the bridge is getting to a point where you can't haul much over it and the county isn't going to be able to afford to replace all the bridges that will need to be replaced in the future, but with this bridge's close proximity to Highway 14, he said understands this is the road people will take if they can't take the highway. Falken said the amount of traffic that uses the bridge on an average day probably doesn't warrant replacing it, but he sees the impact it would

have on the farm. He also noted that because it is so close to the highway and could be used as an emergency route he said he feels they should put it on the system to be replaced.

Larson said that he would also support an effort to get it on the system. He said he understands the impact it would have on the Misar's farming operation, and how it will help divert agricultural traffic off Highway 14. Larson said he believes there is merit to making this investment. He said he won't make the motion because the bridge is in his neighborhood, but he asked the board to not only look at this as a bridge replacement, but also an emergency need.

Motion by Gregg, seconded by Falken to put the bridge structure on the list for replacement. Commission Assistant Ellwein said the board will also need to pass a resolution at a future meeting to do the same thing.

Falken said he understands Clark will be looking at a lot of bridges and he wondered if the board will need to look at each of them individually to get public input. Clark said that after today's discussion he will visit with Sheriff Stanwick to see if there are emergency needs as well. Santema said she's not sure they will need to do each one individually because there will be some that aren't practical to replace. She also asked if there is a concern with the safety of the driving public on the bridge in question now and wondered how fast it will deteriorate. Clark said the weather will have a lot to do with it and they will address issues that arise.

Roll call vote: Miller "aye," Falken "aye," Larson "aye," Gregg "aye," Santema "aye."  
Motion carried.

Motion by Gregg, seconded by Miller to approve and authorize Chairperson Santema to sign Resolution #12-27: a resolution authorizing the placement of an emergency warning siren on county property in the City of Sinai. Background information was provided by County Engineer Dennis Clark. Roll call vote: Falken "aye," Larson "aye," Gregg "aye," Miller "aye," Santema "aye."  
Motion carried.

RESOLUTION #12-27  
A RESOLUTION AUTHORIZING THE PLACEMENT OF AN EMERGENCY  
WARNING SIREN ON COUNTY PROPERTY IN THE CITY OF SINAI

WHEREAS Brookings County owns and operates a County Highway Shop at 302 Main Avenue, Sinai, South Dakota; and

WHEREAS, the City of Sinai has requested permission to place and operate an emergency warning siren on said property and hook up such siren to the electrical system of such County building.

THEREFORE BE IT RESOLVED by the Brookings County Board of County Commissioners that the City of Sinai may place and operate an emergency warning siren on the property of the County Highway Shop at 302 Main Avenue, Sinai, South Dakota; and hook up such siren to the Highway Shop electrical system, at no cost for rent or electricity, provided, that the City of Sinai shall be responsible for the placement and maintenance of such siren and the periodic testing and operation of such siren, including the costs of all the same except for the electricity provided by the County, and the City of Sinai shall hold Brookings County harmless for any and all damages resulting from the placement, maintenance, testing or operation of such siren, including any power outages.

Adopted this 1<sup>st</sup> day of May, 2012.

ATTEST

Vicki Buseth  
Brookings County Finance Officer

Deanna L. Santema  
Chairperson, Brookings County  
Board of County Commissioners

Motion by Falken, seconded by Larson to declare the following items surplus property: 2006 Caterpillar 140H Motor Grader, serial #CCA02611, and a Balderson Snow Wing, serial #7YW00898, Model BWH12. Background information was provided by County Engineer Dennis Clark. Roll call vote: Larson "aye," Gregg "aye," Miller "aye," Falken "aye," Santema "aye." Motion carried.

Motion by Gregg, seconded by Miller to approve and authorize Chairperson Santema to sign Resolution #12-28: a resolution authorizing the purchase of one front end loader and scale based upon the price established through the County of Potter, South Dakota bid process. Background information was provided by County Engineer Dennis Clark. Roll call vote: Gregg "aye," Miller "aye," Falken "aye," Larson "aye," Santema "aye." Motion carried.

RESOLUTION #12-28  
A RESOLUTION AUTHORIZING THE PURCHASE OF ONE  
FRONT END LOADER AND SCALE BASED UPON THE PRICE ESTABLISHED  
THROUGH THE COUNTY POTTER, SOUTH DAKOTA BID PROCESS

WHEREAS, the Brookings County Highway Department will need one (1) new front end loader and scale in 2012; and

WHEREAS, the COUNTY OF POTTER, has recently gone through a competitive bidding process for a front end loader and scale, such bidding process culminating in the bids being opened on September 6, 2011; and

WHEREAS, RDO EQUIPMENT COMPANY was the lowest responsible bidder under such COUNTY OF POTTER, SOUTH DAKOTA bid process and RDO EQUIPMENT COMPANY is willing to sell a 2012 model John Deere Front End Loader and Scale to BROOKINGS COUNTY under the same terms and options as available to the COUNTY OF POTTER, a copy of such bid specifications and bid having been filed at the Brookings County Finance Office; and

WHEREAS, pursuant to SDCL 5-18A-22, BROOKINGS COUNTY is authorized to purchase equipment from the lowest responsible bidder of an item competitively bid by another local government entity at the bid price or less.

NOW THEREFORE, BE IT RESOLVED that the Brookings County Highway Department is hereby authorized and directed to purchase one (1) John Deere Front End Loader and one (1) Loader Scale from RDO EQUIPMENT COMPANY based upon the bid price, or less, as established through the competitive bidding process of the COUNTY OF POTTER, SOUTH DAKOTA, with the unit and specifications as follows:

2012 John Deere Model 644K FRONT END LOADER  
2012 LOADRITE LDRSCALE 245250

With all standard equipment, warranties and guarantees as described in the COUNTY OF POTTER bid specifications; together with options including but not limited to:

Price per unit: \$203,900.00  
F.O.B. - Brookings County

IT IS FURTHER RESOLVED that such purchase shall be for delivery on or before March 31, 2012.

Adopted this 1<sup>st</sup> day of May, 2012.

Deanna L. Santema  
Chairperson, Brookings County  
Board of County Commissioners

ATTEST

Vicki Buseth  
Brookings County Finance Officer

Motion by Falken, seconded by Miller to approve and authorize Chairperson Santema to sign Agreement #12-29: an application made by Sioux Valley Energy to occupy County Highway #5, in Section 26, Township 110N, Range 51W, Brookings County, South Dakota. Background information was provided by County Engineer Dennis Clark. Roll call vote: Miller "aye," Falken "aye," Larson "aye," Gregg "aye," Santema "aye." Motion carried.

Motion by Gregg, seconded by Miller to approve and authorize Chairperson Santema to sign Agreement #12-30: an agreement between the State of South Dakota and Brookings County for WIC (Women, Infant, and Children) Services. Background information was provided by Commission Assistant Stephanie Ellwein. Roll call vote: Falken "aye," Larson "aye," Gregg "aye," Miller "aye," Santema "aye." Motion carried.

Motion by Falken, seconded by Miller to approve a \$1200 funding request made by the Swiftel Center for the 10<sup>th</sup> Annual Uncle Sam Jam Festival. The board discussed the original request of \$1500. Miller said they are asking for \$1500 instead of the \$1200 that was approved in the past because there won't be a parade this year and they're planning more activities at Swiftel. Falken said he doesn't have a problem with either amount, but he said the request could keep increasing every year and they budgeted the \$1200. Roll call vote: Larson "aye," Gregg "aye," Miller "aye," Falken "aye," Santema "aye." Motion carried.

Motion by Gregg, seconded by Miller to approve a request to allow fireworks to be displayed in the county on Friday, June 8<sup>th</sup> at Meadow Creek Golf Course for Volga's Old Timer's Days Celebration. Roll call vote: Gregg "aye," Miller "aye," Falken "aye," Larson "aye," Santema "aye." Motion carried.

Motion by Falken, seconded by Gregg to approve a request to fill a temporary vacancy in the Brookings County Highway Department. Roll call vote: Miller "aye," Falken "aye," Larson "aye," Gregg "aye," Santema "aye." Motion carried.

Motion by Gregg, seconded by Miller to approve a request to fill a vacancy in the Brookings County Highway and Weed Departments. County Engineer Dennis Clark said that Craig Chapman was promoted from the truck driver position that is a split position between the two departments to heavy equipment operator in the highway department. Roll call vote: Falken "aye," Larson "aye," Gregg "aye," Miller "aye," Santema "aye." Motion carried.

Commission Assistant/Human Resources Director Stephanie Ellwein presented the Commission/HR report.

Ellwein updated the board on the preparations for the move to the new building. She said the new office coordinator will start on May 7<sup>th</sup>. Ellwein discussed changing the name of the Veterans/Welfare Office to the Human Services & Veterans Service Office and changing Mike Holzhauser's title to Human Services Director/Veterans Service Officer. She also discussed upcoming dates for a JDAI Conference, Minnehaha County's Rural Subdivision Clean-Up Project, wind tower tax information and she reminded the board of the 1:00 township meeting that afternoon.

Santema asked about the information included on the LaRoche PAC. Ellwein said the same information was sent to all counties and the board's past response is they don't support resolutions from outside organizations.

Gregg asked about the issue with the file cabinets in the Equalization Office in the new building being too small. Ellwein said it's too late to change the depth of those now, but Equalization Director Joyce Dragseth has found some lateral files that will work and that can be phased out once they go to more digital copies. Ellwein said it will be okay and they will make it work. Santema asked if there would be any retribution. Ellwein said they looked at and approved the plans as designed; it was a misunderstanding.

The board heard a presentation on financing options for the courthouse remodel project from Ray Woodson and Thomas Grimmond with Daugherty and Company, LLC.

Ellwein told the board the financing for the project must be in place before going out for bids and the architects are finalizing bid documents now and want to bid the project this June. She said the board needs to decide at what level they are comfortable with financing versus using cash. Ellwein said right now they could safely apply \$800,000 from cash.

Falken said they need to decide at the next meeting on May 22<sup>nd</sup> the dollar amount they want to finance and for how many years. Woodson explained that if the board knows how much they want to finance, he could come up with the years and the payment amounts.

Santema said to get this on the next agenda for action and directed Ellwein to work with Woodson to get some numbers put together for the board to look at. She said she would like to finance some of it and use some of the cash they have set aside as well. Falken said they have indicated to the public that they have set aside money for this project, but he also wants to look at the different scenarios.

#### **DEPUTY STATES ATTORNEY REPORT**

Deputy States Attorney Mark Kratochvil said his office is preparing for the move to the new building and thanked Ellwein and her office staff for coordinating the move effort. Kratochvil and the board also discussed Kratochvil's pending retirement.

#### **BOARD MEMBER INVITATIONS AND OBLIGATIONS**

The board discussed the upcoming Sioux Valley Commissioner's Meeting on May 21<sup>st</sup> in Clark.

#### **JOINT POWERS BOARD UPDATE**

Ellwein said the next meeting is May 10<sup>th</sup> and the monthly walk-through will be at 5:00 that day. She also provided the board with a construction progress report.

#### **COMMISSIONER'S REPORTS AND DISCUSSION**

Commissioner Gregg reported on the public meeting on the Twin Lakes drainage, he updated the board on the trailer court clean-up efforts, he said that he had driven by Twin Lakes on Highway 81 and thought it was down 4 or 5 feet, but there are still issues on windy days with it blowing onto the roadway, and he said he received a call from a concerned contractor regarding the heated sidewalks at the new building.

Commissioner Miller reported on the E911 Meeting, a BEDC Work Session and the public meeting on the Twin Lakes drainage.

Commissioner Falken reported on the Law Enforcement Standards and Training Commission Meeting, the United Living Community's, formerly United Retirement Center, annual meeting, and the public meeting on the Twin Lakes drainage.



Commissioner Larson reported on testifying before a House subcommittee on rural development in Washington DC for NACo and he said he and Commissioner Miller will be meeting with the local 4H representatives in the near future.

Commissioner Santema reported on the E911 Meeting, the RSVP Board Meeting, and County Day at the courthouse.

### **ADJOURNMENT**

There being no further business, Chairperson Santema declared the meeting adjourned until 8:30 a.m. Tuesday, May 22, 2012.

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Stacy Steffensen  
Deputy Finance Officer  
Brookings County Finance Office

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